

# **STATE TRANSPORTATION BOARD OF GEORGIA**

**January 2011**

*Georgia Department of Transportation  
One Georgia Center - 600 West Peachtree St., N.W.  
Atlanta, Georgia 30308  
4<sup>th</sup> Floor Board Room*

## **Finance Committee**

**January 19, 2011**

**11:00 AM**

- I. Presentation on Governor's Recommended Budget - Kate Pfirman, Treasurer
- II. Review FY 11 Budget Status – Kate Pfirman
- III. Review Various Reports – Kate Pfirman
  - a) FY09 External Audit Findings Status
  - b) Cash Balances
  - c) Motor Fuel Collections
  - d) Filled positions trend line
  - e) Letting Financial Report

## **Legislative Committee**

**January 19, 2011**

**11:30 PM**

- I. Discuss 2011 Legislative Agenda – Stephanie Carter, Senior Policy Advisor
- II. Update on Federal Legislation – Dan Gentry, Federal Policy & Congressional Liaison
- III. Review Proposed Legislative Agenda Items – Emory McClinton, Board Member

## **Public Private Partnership (P3) Committee**

**January 19, 2011**

**3:00 PM**

- I. Update on P3 Projects – Chip Meeks, Innovative Finance Administrator

**Administrative Committee**  
**January 19, 2011**  
**3:30 PM**

- I. Presentation on Title VI Board Policy – Michael Cooper, Equal Opportunity Division Director

**Statewide Transportation Planning/Strategic Planning Committee**  
**January 19, 2011**  
**3:45 PM**

- I. Update on Roundtable Meetings – Todd Long, Director of Planning
- II. Presentation on Nov 2<sup>nd</sup> Transportation Ballot Initiatives Across the Country – Todd Long
- III. Presentation on First Friday Campaign – Renay Blumenthal, Sr. Vice President, Public Policy, Metro Atlanta Chamber

**Board Meeting**  
**January 19, 2011**  
**9:00 AM**

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the December Board Meetings
- V. Report on Projects for February Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Proposed Revisions to the Construction Work Program for February – Todd Long
- VII. Legal Update – Matt Cline, General Counsel
- VIII. Commissioner's Report – Commissioner Vance C. Smith, Jr.

IX. Board Committee Resolutions & Reports:

A. Resolutions:

1. Bill Kuhlke Appreciation Resolution
2. Comprehensive Rezoning Resolution – Approval

B. Reports:

1. P3 Committee
2. Legislative Committee
3. Finance Committee
4. Administrative Committee
5. Statewide Transportation Planning Committee

X. New Business

XI. Adjourn